

4267
1 BILL NO. S-78-11-30

2 SPECIAL ORDINANCE NO. S-224-78

3 AN ORDINANCE approving City Utilities
4 Purchase Order No. 0362 with Ford Meter
5 Box for supplies for Water Maintenance
6 and Service Dept.

7 BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE,
8 INDIANA:

9 SECTION 1. That City Utilities Purchase Order No. 0362, dated
10 October 17, 1978, between the City of Fort Wayne, by and through the City
11 Utilities Purchasing Agent and the Board of Public Works and Ford Meter
12 Box, for:

13 water meter supplies for Water Maintenance & Service
14 Department (Basement & change-over resetters for
15 water meters),

16 at a cost of \$4,834.50, all as more particularly set forth in said
17 Purchase Order, which is on file in the Office of the Department of Pur-
18 chasing and is by reference incorporated herein and made a part hereof,
19 be and the same is in all things ratified, confirmed and approved.

20 SECTION 2. That this Ordinance shall be effective upon passage
21 and approval by the Mayor.

22
23 
24 Councilman

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31 APPROVED AS TO FORM
32 AND LEGALITY,

CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by

Stier, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATE: 11-14-78

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Stier, and duly adopted, placed on its passage.

PASSED (~~LOST~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>5</u>	_____	_____	<u>4</u>	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>HINGA</u>	_____	_____	_____	<u>✓</u>	_____
<u>HUNTER</u>	<u>✓</u>	_____	_____	_____	_____
<u>MOSES</u>	<u>✓</u>	_____	_____	_____	_____
<u>NUCKOLS</u>	_____	_____	_____	<u>✓</u>	_____
<u>SCHMIDT, D.</u>	_____	_____	_____	<u>✓</u>	_____
<u>SCHMIDT, V.</u>	_____	_____	_____	<u>✓</u>	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 11-28-78

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION) ORDINANCE (RESOLUTION) No. 224-78 on the 28th day of November, 1978.

ATTEST: (SEAL)

Charles W. Westerman
CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29th day of November, 1978, at the hour of 11:30 o'clock A. M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 4th day of December, 1978, at the hour of 9:30 o'clock A. M., E.S.T.

Rahat Khattar
MAYOR

Bill No. S-78-11-30

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving City Utilities Purchase Order No. 0362 with Ford Meter
Box for supplies for Water Maintenance and Service Dept.

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance DO PASS.

PAUL M. BURNS - CHAIRMAN

JAMES S. STIER - VICE CHAIRMAN

VIVIAN G. SCHMIDT

WINFIELD C. MOSES, JR.

FREDRICK R. HUNTER

James Stier
Vivian G. Schmidt
Winfield C. Moses, Jr.
Fredrick R. Hunter
11-28-78 CONCURRENTLY
DATE CHARLES W. WESTERMAN, CITY CLERK

Memorandum

To H. P. Wehrenberg, Board of Works Date October 17, 1978
From Ruth Winget, Purchasing Department
Subject Basement Resettlers

COPIES TO:

E. A. Stanczak Jr.
S. L. Miller

Herewith is Purchase Order No. 0362 which is prepared favoring Ford Meter Box for Basement Resettlers for Water Maintenance & Service Department.

These are proprietary items because:

1. Meets with the standards of the City of Fort Wayne,
2. Other source of supplies would not be interchangeable with these items.
3. These items are for maintenance purposes.

Attached are the following documents in support of the recommendation for acceptance of Ford Meter Box:

1. Copy of Ford Meter Box quote.
2. Purchase Order No. 0362.

It is urged that in referring this quote to the City Council for enactment of an ordinance, that all of the attached items, together with this memorandum (or copies), be included with the proposed ordinance.

Please make sure that no confirming Purchase Order Number is given to Ford Meter Box until evidence of Council approval is furnished to the Purchasing Department.

R.A. Winget
R. A. Winget

Approved: R. F. Bugher

R. F. Bugher

ENC
mg

66-208 -17

10/18/78

The



METER BOX COMPANY, Inc.

P.O. Box 443 • Wabash, Indiana U.S.A. 46992

Phone: 219-563-3171 • Telex: 23-2654 • Cable: FORDBOX

October 13, 1978

City of Fort Wayne, Purchasing
Room 470
City, County Building
1 Main Street
Fort Wayne, Indiana 46802

Gentlemen:

We are pleased to confirm our telephone quotation on material for the City of Fort Wayne, Indiana, as follows:

#52 Basement Resetter, with 5/8" bottom bar	\$ 8.02
V42-7 Resetter with 5/8" bottom bar	12.51
#52 Basement Resetter	8.02
#51 Basement Resetter	7.51

These are your costs, and your margin is to be added. Prices are FOB Fort Wayne, Indiana, and our usual terms of net 30 days apply. Shipment can be made within 24-26 weeks after the receipt of an order, and prices are firm for orders received within 30 days.

Many thanks for the privilege of quoting.

Yours very truly,

THE FORD METER BOX COMPANY, INC.

R.D. Swart
Customer Services Manager

rs

cc: OG, ADD, MJR

CITY OF FORT WAYNE

CITY UTILITIES

DEPARTMENT OF PURCHASES
CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

Ford Meter Box
RR #24
P.O. Box 443
Wabash, Indiana 46992

66-208-17 10/18/78
ORIGINAL
PURCHASE ORDER NO. 0362
This number must appear on each pack-
age, packing slip, invoice, bill of lading,
express receipt and correspondence.
DATE October 17, 1978

SHIP TO —

Water Maintenance & Service Dept.
415 East Wallace Street
Fort Wayne, Indiana 46803

MAIL ALL INVOICES TO —
CITY UTILITIES

GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
300 ea	5/8 x 3/4 Basement Resettlers w/5/8 Bottom Bar #52			8.02/ea	\$ 2,406. 00
100 ea	5/8 x 3/4 Change-over Resettlers w/5/8 Bottom Bar #V42-7			12.51/ea	1,251. 00
100 ea	5/8 x 3/4 Basement Resettlers #52			8.02/ea	802. 00
50 ea	5/8" Basement Resettlers #51			7.51/ea	375. 50
					\$ 4,834. 50
<p>Net 30 Price per Dick Swart quote of 10-13-78 F.O.B. Delivered Ship: 24-26 weeks A.R.O. Prices firm 30 Days</p> <p>APPROVED FOR CITY OF FORT WAYNE H. C. Schenck E. C. Schenck Send all invoices to General Accounting 4th Floor City-County Bldg. 1 E. Main St. Fort Wayne, Indiana 46802 Show P. O. Number on Packing Slip and Invoice.</p> <p>ATTENTION!</p>					
RW/pl #5051					

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

City Utilities

PURCHASE REQUISITION

Tord Meter Box
R. #24, P.O. Box 44
Wabash, Ind.
46992

Date 10-10-78

Please order the following Material for Delivery as Specified:

To be delivered to Water Maintenance & Service Dept. Req. No. 5051On or before 415 E. Wallace P. O. No. 0362

QUANTITY	DESCRIPTION	DIST. NO.	DEPARTMENT ESTIMATED COST
300	each $5/8 \times 3/4$ Basement Resetters w/ $5/8$ Bottom Bar # 52	8.02/ea	#2 406.00
100	each $5/8 \times 3/4$ Change-over Resetters w/ $5/8$ Bottom Bar. # V-42-7	12.51/ea	1,251.00
100	each $5/8 \times 3/4$ Basement Resetters #52	8.02/ea	802.00
50	each $3/4$ " Basement Resetters #51	7.51/ea	375.50
			#4,834.50
	Net 30		
	Price per Dick Swart, quote of 10/13/78.		
	F.O.B. Delivered		
	Ship: 24-26 w/ps. - A.R.O.		
REMARKS:	Price firm 30 days		

I hereby certify that the work or supplies above specified are necessary for stock or use in this department.

Norbert Nagel

Dept. Head

Department

Water Maintenance & Service

Charge Light

Water

Sewage

RWS

single source - fits all Tord Meter in sewer stock.

4267

TITLE OF ORDINANCE SPECIAL ORDINANCE - CITY UTILITIES PURCHASE ORDER NO. 0362, FORD METER BOX

\$4834.50

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE CITY UTILITIES PURCHASE ORDER NO. 0362 - FORD METER BOX IN AMOUNT OF

\$4834.50 FOR WATER METER SUPPLIES FOR WATER MAINTENANCE & SERVICE DEPARTMENT. (BASEMENT & CHANGE-OVER RESETTERS FOR WATER METERS)

(PURCHASE ORDER AND MEMORANDUM ATTACHED)

NOTE: FORD METER BOX IS SINGLE SOURCE THAT HAS ITEM DESIRED TO FIT ALL FORD METERS IN USE OR
IN STOCK

EFFECT OF PASSAGE ABLE TO CONTINUE WATER METER MAINTENANCE AND REPAIR

EFFECT OF NON-PASSAGE SUPPLY WILL DIMINISH - WILL BE UNABLE TO CONTINUE METER MAINTENANCE

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \$4834.50 FROM WATER UTILITY

ASSIGNED TO COMMITTEE _____